

Message Text

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PAGE 01 BERN 01540 091647Z

44

ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 SS-15 SSO-00 EB-07 SEC-01 SP-02

L-03 CIAE-00 INR-07 NSAE-00 INRE-00 COME-00 JUSE-00

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O R 091617Z APR 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 2420

INFO AMCONSUL ZURICH

UNCLAS BERN 1540

FOR EUR/CE SUSAN KLINGAMAN

EO 11652: NA

TAGS: CFED EFIN SZ

SUBJ: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS ET AL

REF: STATE 84816

1. REFTEL TEXTS OF THE TWO ORDERS ISSUED BY JUDGE GESELL ON APRIL 7 WERE DELIVERED TO DR KURT HAURI OF THE FINANCE DEPARTMENT AT THE OPENING OF BUSINESS ON APRIL 8. HAURI PROMISED AN OFFICIAL SWISS REACTION BY THE END OF THE DAY.

2. IN THE AFTERNOON OF APRIL 8, HAURI TELEPHONED TO SAY THAT CASE CAN NOT PROCEED WITHOUT KNOWING POSITION OF PROGRESS GROUP. AS A CONSEQUENCE, A MEETING WITH DR MARCEL STUDER OF THE PROGRESS FOUNDATION HAS BEEN ARRANGED FOR THE MORNING OF APRIL 15. THE GOS WILL BE REPRESENTED AT THE MEETING BY BERNHARD MUELLER OF THE SWISS FEDERAL BANKING COMMISSION AND HARUI. HAURI PROMISED TO INFORM THE EMBASSY OF THE RESULTS OF THIS MEETING AS SOON AS POSSIBLE.
DAVIS

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Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
Concepts: LITIGATION, BLOCKED ASSETS, COURT PROCEEDINGS, AUDITS
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Draft Date: 09 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN01540
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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